

# EXECUTIVE COMMITTEE

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

**1.0 CALL TO ORDER**

**President Young  
Chair**

**2.0 PUBLIC COMMENT PERIOD**

**3.0 DISCUSSION/ACTION ITEMS**

**3.1 Approval Items**

3.1.1 Approval of August 4, 2005  
& July 7, 2005 Minutes  
Attachment

3.1.2 Audit Status Report

**Heather Copp, CFO**

3.1.3 State & Federal Legislation

**Don Rhodes/  
C2 Group  
Mark Pisano**

- SAFETEA-LU
- CEQA Reform
- “Go California”

**4.0 PRESIDENT’S REPORT**

**5.0 REVIEW OF REGIONAL COUNCIL  
AGENDA**

**6.0 EXECUTIVE DIRECTOR’S REPORT**

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### 7.0 LEGAL COUNSEL REPORT

#### 7.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case)."
- Conference with Legal Counsel – Potential litigation Audit issues: San Gabriel Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to section 54956.9(b). Two potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)

### 8.0 ADJOURNMENT

The EC will adjourn into the Legal Sub-Committee meeting starting @ 10:00 a.m.- 10:15 a.m.